



**August 12, 2010 Minutes
12:30 PM
Mats Facility**

Members Present:

**Vice-Chair Sylvia Sarate
Thomas Scharmen
Terry Huertaz
Patricia Lopez
Billy Baldwin
Adam Stern**

Members Absent:

**Chris Sanchez
Margaret Carroll-Chair
Susan Casias**

Guests:

Shawekett Hindi-Owner Alb. Cab

Staff:

**Fran Martinez-Romero-Absent
Theresa Otero-Bustamante
Yvonne Valencia-Absent
Gregg Sanchez
Adan Carriaga**

1. Call To Order

The meeting was called to order at 12:33 pm by Vice Chair Sylvia Sarate.
The record will reflect there was a quorum.

2. Approval of Agenda

A motion was submitted – Adam Stern 1st Patricia Lopez 2nd. The agenda was approved as submitted.

**3. Approval of Minutes
July 8, 2010**

A motion was submitted – Adam Stern 1st Patricia Lopez 2nd. The minutes were approved as submitted

4. New Business

A. Albuquerque Cab Presentation – Shawkeet Hindi presented that there has been a 16% increase in riders which about 1000 more are using the Safe Ride Home service from this time last year. Last year the drop off time was approximate 10 minutes; this year the drop off time is down to 7 minutes. The Safe Ride Home Program has also been successful during the Holidays. There continues to be an issue with locating riders that call and ask for the Safe Ride home Program in the NOB Hill area of Albuquerque; Billy Baldwin will contact the bar owners in NOB Hill in regards to a solution and to

provide additional information on the program & how it operates. The Safe Ride Home Program name is in the process of being changed due to the continued confusion of the Medical Safe Ride Home Program and the BC Safe Ride Home Program; several potential names have been provided by DWI Council Members. A meeting will be held in regards to the name change.

b. DWI Data –Adan Carriaga

A Compiled report that was prepared by UNM was received from Rachael O’Conner and was presented for informational purposes to the DWI Planning Council by Adan Carriaga in regards to Alcohol Fatalities by Counties from 1991 to 2009.

5. Old Business

a. Distribution Financial Report (Tabled)

Fran Martinez-Romero presented the financial report to the DWI Planning Council for informational purposes.

b. DSAP Update - Adan Carriaga

Adan presented information in regards to the ADE Tracking system; 2688 persons were tracked in FY10. Adan Presented that NMHU has received accreditation from UCLA.

6. Public Comment – Tom Scharmen spoke in regards to the Youth Resiliency Report for the last school year; 16,000 kids are evaluated every 2 years. Terry Huertaz has requested a copy of that Report. Terry Huertaz Spoke of a new program called “The Life of an Athlete Program” geared towards teen drinking.

7. Adjournment

A motion was made by Vise Chair Sylvia Sarate to adjourn the meeting 1:10 PM.



APPROVED:

Margaret Carroll, Chair

Date

or

Sylvia Sarate, Vice-Chair

Date

SUBMITTED BY:

Theresa Otero-Bustamante

Date